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## **SOUNDWILL HOLDINGS LIMITED**

**金朝陽集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 878)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Soundwill Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 August 2025, for the following purposes:

1. To consider and approve the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (“**2025 Interim Results**”) and the preliminary announcement and report of the 2025 Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other matters.

By Order of the Board  
**SOUNDWILL HOLDINGS LIMITED**  
**Chan Hing Tat**  
*Chairman and Executive Director*

Hong Kong, 8 August 2025

*As at the date of this announcement, the Board of Directors of the Company comprises (i) Executive Directors: Foo Kam Chu Grace, Chan Wai Ling, Chan Hing Tat and Tse Wai Hang; and (ii) Independent Non-Executive Directors: Chan Kai Nang, Pao Ping Wing and Young Chun Man Kenneth.*

*\*For identification purpose only*